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11 IN THE UNITED STATES DISTRICT COURT
12 EASTERN DISTRICT OF CALIFORNIA

13
14 UNITED STATES OF AMERICA,
15 v.
16 APPROXIMATELY \$879,643.00 IN
17 ASSORTED MONEY ORDERS VALUED
18 AT \$6,000.00 IN U.S. CURRENCY,
19 Defendants.

2:21-MC-00097-MCE-AC

20 STIPULATION AND ORDER EXTENDING TIME
21 FOR FILING A COMPLAINT FOR FORFEITURE
22 AND/OR TO OBTAIN AN INDICTMENT
23 ALLEGING FORFEITURE

24 It is hereby stipulated by and between the United States of America and potential claimants Maria
25 Gonzalez Sanchez and Jose Luis Mendoza Castillo (“claimants”), by and through their respective
counsel, as follows:

26 1. On or about January 3, 2021 and January 11, 2021, claimants filed claims in the
27 administrative forfeiture proceeding with the Federal Bureau of Investigation with respect to the
28 Approximately \$879,643.00 in U.S. Currency and Assorted Money Orders valued at \$6,000.00 in U.S.
Currency (hereafter collectively “defendant funds”), which were seized on or about October 1, 2020.

29 2. The Federal Bureau of Investigation has sent the written notice of intent to forfeit required
30 by 18 U.S.C. § 983(a)(1)(A) to all known interested parties. The time has expired for any person to file a
31 claim to the defendant funds under 18 U.S.C. § 983(a)(2)(A)-(E), and no person other than claimants has
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1 filed a claim to the defendant funds as required by law in the administrative forfeiture proceeding.

2 3. Under 18 U.S.C. § 983(a)(3)(A), the United States is required to file a complaint for
3 forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are
4 subject to forfeiture within ninety days after a claim has been filed in the administrative forfeiture
5 proceeding, unless the court extends the deadline for good cause shown or by agreement of the parties.

6 That deadline was April 2, 2021.

7 4. By Stipulation and Order filed April 12, 2021, the parties stipulated to extend to July 1,
8 2021, the time in which the United States is required to file a civil complaint for forfeiture against the
9 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

10 5. By Stipulation and Order filed July 21, 2021, the parties stipulated to extend to August 30,
11 2021, the time in which the United States is required to file a civil complaint for forfeiture against the
12 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

13 6. By Stipulation and Order filed August 31, 2021, the parties stipulated to extend to
14 September 29, 2021, the time in which the United States is required to file a civil complaint for forfeiture
15 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
16 forfeiture.

17 7. By Stipulation and Order filed October 1, 2021, the parties stipulated to extend to
18 November 29, 2021, the time in which the United States is required to file a civil complaint for forfeiture
19 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
20 forfeiture.

21 8. By Stipulation and Order filed December 6, 2021, the parties stipulated to extend to
22 January 28, 2022, the time in which the United States is required to file a civil complaint for forfeiture
23 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
24 forfeiture.

25 9. By Stipulation and Order filed February 4, 2022, the parties stipulated to extend to March
26 29, 2022, the time in which the United States is required to file a civil complaint for forfeiture against the
27 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

28 10. By Stipulation and Order filed March 31, 2022, the parties stipulated to extend to May 27,

1 2022, the time in which the United States is required to file a civil complaint for forfeiture against the
2 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

3 11. By Stipulation and Order filed May 27, 2022, the parties stipulated to extend to July 26,
4 2022, the time in which the United States is required to file a civil complaint for forfeiture against the
5 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

6 12. By Stipulation and Order filed July 28, 2022, the parties stipulated to extend to September
7 23, 2022, the time in which the United States is required to file a civil complaint for forfeiture against the
8 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

9 13. By Stipulation and Order filed September 27, 2022, the parties stipulated to extend to
10 October 24, 2022, the time in which the United States is required to file a civil complaint for forfeiture
11 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
12 forfeiture.

13 14. By Stipulation and Order filed October 25, 2022, the parties stipulated to extend to
14 December 23, 2022, the time in which the United States is required to file a civil complaint for forfeiture
15 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
16 forfeiture.

17 15. By Stipulation and Order filed December 27, 2022, the parties stipulated to extend to
18 January 23, 2023, the time in which the United States is required to file a civil complaint for forfeiture
19 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
20 forfeiture.

21 16. By Stipulation and Order filed January 25, 2023, the parties stipulated to extend to
22 February 22, 2023, the time in which the United States is required to file a civil complaint for forfeiture
23 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
24 forfeiture.

25 17. By Stipulation and Order filed February 22, 2023, the parties stipulated to extend to
26 March 24, 2023, the time in which the United States is required to file a civil complaint for forfeiture
27 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
28 forfeiture.

1 18. By Stipulation and Order filed March 24, 2023, the parties stipulated to extend to May 23,
2 2023, the time in which the United States is required to file a civil complaint for forfeiture against the
3 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

4 19. By Stipulation and Order filed May 22, 2023, the parties stipulated to extend to August
5 21, 2023, the time in which the United States is required to file a civil complaint for forfeiture against the
6 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

7 20. By Stipulation and Order filed August 17, 2023, the parties stipulated to extend to October
8 20, 2023, the time in which the United States is required to file a civil complaint for forfeiture against the
9 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

10 21. By Stipulation and Order filed October 19, 2023, the parties stipulated to extend to
11 November 20, 2023, the time in which the United States is required to file a civil complaint for forfeiture
12 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
13 forfeiture.

14 22. By Stipulation and Order filed November 20, 2023, the parties stipulated to extend to
15 January 19, 2024, the time in which the United States is required to file a civil complaint for forfeiture
16 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
17 forfeiture.

18 23. By Stipulation and Order filed January 24, 2024, the parties stipulated to extend to
19 February 20, 2024, the time in which the United States is required to file a civil complaint for forfeiture
20 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
21 forfeiture.

22 24. By Stipulation and Order filed February 26, 2024, the parties stipulated to extend to
23 March 21, 2024, the time in which the United States is required to file a civil complaint for forfeiture
24 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
25 forfeiture.

26 25. By Stipulation and Order filed March 21, 2024, the parties stipulated to extend to April
27 19, 2024, the time in which the United States is required to file a civil complaint for forfeiture against the
28 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

1 26. By Stipulation and Order filed April 19, 2024, the parties stipulated to extend to May 20,
2 2024, the time in which the United States is required to file a civil complaint for forfeiture against the
3 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

4 27. By Stipulation and Order filed May 21, 2024, the parties stipulated to extend to June 19,
5 2024, the time in which the United States is required to file a civil complaint for forfeiture against the
6 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

7 28. By Stipulation and Order filed June 24, 2024, the parties stipulated to extend to July 19,
8 2024, the time in which the United States is required to file a civil complaint for forfeiture against the
9 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

10 29. By Stipulation and Order filed July 22, 2024, the parties stipulated to extend to August 19,
11 2024, the time in which the United States is required to file a civil complaint for forfeiture against the
12 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

13 30. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to further extend
14 to September 18, 2024, the time in which the United States is required to file a civil complaint for
15 forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are
16 subject to forfeiture.

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1 31. Accordingly, the parties agree that the deadline by which the United States shall be
2 required to file a complaint for forfeiture against the defendant funds and/or to obtain an indictment
3 alleging that the defendant funds are subject to forfeiture shall be extended to September 18, 2024.

4 Dated: 8/15/2024

PHILLIP A. TALBERT
United States Attorney

5 By: /s/ Kevin C. Khasigian
6 KEVIN C. KHASIGIAN
7 Assistant U.S. Attorney

8 Dated: 8/15/2024

/s/ Kenneth Rosenfeld
9 KENNETH ROSENFELD
10 Attorney for potential claimant
Maria Gonzalez Sanchez

11 Dated: 8/15/2024

/s/ Allen N. Sawyer
12 ALLEN N. SAWYER
13 Attorney for potential claimant
Jose Luis Mendoza Castillo

14 (Signatures authorized by email)

15 **IT IS SO ORDERED.**

16 Dated: August 19, 2024

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18 MORRISON C. ENGLAND, JR.
19 SENIOR UNITED STATES DISTRICT JUDGE